Port Lincoln High School

Governing Council - Minutes

Date: 7th May, 2014

Chairperson: Diana Smith  
Minute Taker: Diana Smith - Chairperson  
Tabitha Wilkes – Deputy Chairperson

Present: (quorum of 10 required)

Tony Green – Principal  
Anthony Ellin – Finance Committee  
Judy Bates – Staff Rep  
Kylie Earl  
Marie Kennedy  
Sharon Phillips  
Brad Hannam – Student Rep

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Mel McGown – Staff Rep  
Jill Eime  
Caroline Miller  
Karen Rohrlach  
Karen Jantke

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Minutes of previous meeting
Moved: Seconded: Anthony Ellin

Marie Kennedy resigned – student no longer attends PLHS.  
Nominated Karen Jantke – moved Them – seconded Jill  
Carried

Business arising from Previous Minutes:

Criminal History still needed for:  
Caroline and Dean Miller – to bring in  
Jill Eime – to bring in

Kylie Earl – to bring in  
Di Smith – in process

Correspondence In:

• PLHS request donation for year 12 graduation - $900 – all in favor – approved
• Some discussion as to what Governing Council do donate money to.  
• SASSSO magazine
• SASSSO Governing Council Training Flyer
• Responding to problem sexual behavior
• Jenny Silver - $100 towards an Indigenous Art Exhibition.  Di Smith emailed GC members to get support due to April deadline.  Approved

General Business

Correspondence Out:

• Career Expo tickets- 25th and 26th May - vouchers to Peter Jolley to hand to students

Student Report:

• Sports shirt for PE (razor polo with collar) has been chosen
• Action – GC requested that Brad and Mel go back to SRC and pursue the pants (tracksuit) idea.
• Fundraising – Reconciliation Week; Lincoln’s Got Talent; Raising funds for SRC
Tony explained about Eyre Education Director Region Partnerships

Student Free Day
- Anthony asked why we have student free days
- Tony explained that they are used for staff T&D with a particular focus on ACARA. Opportunity for Mandatory Training and First Aid updates if required. School Closure Days are for students and teachers to attend Field Day or Royal Show
- Friday 6th June – Student Free Day – Seqta and ICT
- Closure – 11th August; Student Free 12th August – Cleve Field Day and ACARA Moved – Jill Seconded – Sharon - All in favor

Principal Report
- NAPLAN next week
- Annual Report due next meeting
- Facilities – no news yet on our submission for upgrades
- Future Planning – subjects in 2015 and beyond; Leadership configuration for 2016 and beyond
- 21st Century – budget considerations will require some changes
- Decisions will be needed by Term I 2015
- Bring your own device – some decisions will be made in term 3
- Tertiary info going out for students soon

Finance Report
- March report shows a surplus for the first three months
- Canteen operating in a surplus

Chairperson Report
- Diana has added a section re: Governing Council to website
- Chinese delegates to come to Port Lincoln later in the year. Diana developing a program in conjunction with Anne Gameau
- RSL – Dawn Service – unfortunately our students missed their cue to lay the wreath. Tony has written to RSL to explain the confusion and ensured them that the omission was unintentional

Staff Report
- All going well

General Business
- Kendall and Sheridan Howell request for $50 each to support them for National Football Carnival in Canberra (State or National level)
  Moved – Jill Seconded – Elaine Approved
- Karen Rohrlach – Dyslexia camp met last night – trying to raise funds to bring a guest speaker Neil McKay to come to Port Lincoln. Brochure on website and Tony to put info in newsletter

Meeting closed

Wednesday 4th June, 2014

Next Meeting Wednesday 2nd July, 2014

Term 3 & 4 meeting dates to be advised